The Lakewood Township Committee held a Meeting on December 5, 2019 in the Lakewood Municipal Building, at 5:30 PM for the Public Meeting, with the following present:

Mayor..... Raymond Coles

Deputy Mayor..... Menashe P. Miller

Committee Members..... Meir Lichtenstein

Albert D. Akerman

Michael D'Elia

Municipal Manager.....Patrick Donnelly

Municipal Attorney......Steve Secare, Esq. & Harold Hensel, Esq.

Municipal Clerk...... Kathryn Hutchinson

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Asbury Park Press on January 5, 2019 and revised via email on October 4, 2019, and October 18, 2019.

ROLL CALL -Present: Mayor Coles, Deputy Mayor Miller, Committeeman Lichtenstein,

Committeeman Akerman and Committeeman D'Elia

Absent: None

Also, Present: Township Attorney, Steven Secare and Harold Hensel Township Manager,

Patrick Donnelly and Township Clerk, Kathryn Hutchinson.

#### SALUTE TO THE FLAG AND PRAYER

Mayor Coles opened the regular meeting at 5:30pm.

## PUBLIC LAND SALE

Attorney Secare opening the bidding for the Public Sale of Block 1149 Lot 1 (Fronting on Madeline Avenue). No bids were received on the sale.

**PRESENTATIONS** - None.

#### **PUBLIC COMMENT**

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

Mayor Coles opened the meeting to the public.

David Druskeroff, 1433 Laurelwood Ave. discussed taste buds and its effect of people's health.

Shlomi Klein, 189 Chateau Drive, discussed the Lakewood Scoop website. Mr. Klein objected to the process for the sale of property in the Township.

Seeing no one wishing to speak, Mayor Coles closed the meeting to the public.

#### **CONSENT AGENDA**

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by East End Holdings, LLC., In Connection With ZB #3865 (East End Avenue), Block 208, Lot 140
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by FS Park Holdings, LLC., In Connection With SD #2104 (Park Avenue), Block 232, Lot 6
- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Mizz Construction NJ, LLC., In Connection With SD #1958 (East Fourth Street), Block 243, Lot 28 And 29
- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State of New Jersey, Releasing The Maintenance Guarantee Posted By Yeshivas Ohr Olam, Inc., In Connection With SP#2188AA (Cross Street), Block 499, Lot 1

- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Zebra Holdings, LLC., In Connection With ZB #3860 (James Street), Blocks 353 and 354, Lots 1 And 1
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Awarding A Contract For The Acquisition Of Mulch For Township Playground Pursuant To And In Accordance With N.J.S.A. 16:44A-20.5
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Awarding A Contract For The Acquisition Of Janitorial Supplies Pursuant To And In Accordance With N.J.S.A. 19:44A-20.5.
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Use Of A National Cooperative Contract For The Purchase Of A Caterpillar Backhoe Loader Pursuant To And In Accordance With P.L. 2011, c.139
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting A Grant For The Lakewood Airport - Agreement #6915322 Contract ID: 19-35232
- 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing UEZ Zone Assistance Funds For Fiscal Year 2020 For The Lakewood Development Corporation
- 11. Resolution Of The Township Of Lakewood County Of Ocean State Of New Jersey, Authorizing Appropriation Transfers In The 2019 Municipal Budget
- 12. Resolution Of The Township Committee Of The Township Of Lakewood Authorizing The Mayor To Sign A Revocable License Agreement With Beth Medrash Govoha Of America, Inc. And 619 7th Street LLC To Permit The Utilization Of A Portion Of The Township's Right Of Way On 7th Street For Parking Facilities And Sidewalk Installation
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person-To-Person And Place to Place Transfer Of Plenary Retail Consumption License #1514-33-034-004 (Laketon to Entree)
- 14. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing A Certified Municipal Registrar Pursuant To N.J.S.A. 26:8-13
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Shared Services Agreement With The County Of Ocean For The FY20 Child Restraint Grant Program
- 16. Resolution Of The Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The Ocean County Narcotics Strike Force For The Year 2020

Mayor Coles inquired if anyone wanted any items removed from the Consent Agenda.

Motion by Committeeman D'Elia, seconded by Deputy Mayor Miller, to approve the above Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein (on all resolutions but items 1 and 3), Deputy Mayor Miller and Mayor Coles. Abstain: Committeeman Lichtenstein on items 1 and 3.

### SECOND READING ORDINANCES:

Ordinance Of The Township Of Lakewood, County of Ocean, State Of New Jersey, Amending And Supplementing Chapter 11-20 Entitled "Stop Intersections" Of The Revised General Ordinances Of The Township Of Lakewood (Delaware Trail and Lenape Trail)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive, questioned this ordinance. Mayor Coles explained it was a request for stop signs that was reviewed through traffic and safety.

Seeing no other persons approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman D'Elia second by Deputy Mayor Miller, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller And Mayor Coles

## Ordinance 2019-51 adopted after public hearing and second reading.

Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter Xi (Traffic) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-35 (Handicapped Parking Long Beach Avenue).

Shlomi Klein, 189 Chateau Drive, questioned if this was adding handicap parking. this ordinance. Mayor Coles explained it was a request for additional parking that is being added.

Mayor Coles opened the meeting to the public.

Seeing no persons approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller And Mayor Coles

## Ordinance 2019-53 adopted after public hearing and second reading.

Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-11Entitled "Parking Time Limited On Certain Streets" (Spruce Street).

Read by title only for second reading.

Mayor Coles noted the ordinance had an error in it and would not be adopted today. Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive, questioned the ordinance and noted the ordinance needed change.

Seeing no other persons approaching the podium for comment, Mayor Coles closed the meeting to the public.

No Motion was made in regards to this ordinance.

# Ordinance 2019-54 died for lack of a motion for adoption after public hearing and second reading.

An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest To The County Of Ocean For Block 961.02 Lot 4 And Block 961.02 Lot 3

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive, commented that the Township would be getting funds from the County. Mr. Klein questioned why the County was doing this as the property was deed restricted and could not be used.

Seeing no other persons approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman D'Elia, second by Deputy Mayor Miller, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller, And Mayor Coles

# Ordinance 2019-55 adopted after public hearing and second reading.

Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 98 Lot 5, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.(Tenth Street Between Madison Avenue and Clifton Avenue)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive, discussed the details of the ordinance Mr. Klein objected to the valuation of the property and suggested using a land consultant.

Seeing no other persons approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller And Mayor Coles

## Ordinance 2019-52 adopted after public hearing and second reading.

Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 458, Lot 1, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq. (Southeast Corner Nussbaum Avenue and Beaver Street)

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive, objected to the valuation of the lots and suggested the use of a land consultant. Mayor Coles noted out tax assessor is aware of the value of property.

Seeing no other persons approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Deputy Mayor Miller second by Committeeman Lichtenstein to approve the above ordinance.

On Roll Call: Affirmative: Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor

Miller And Mayor Coles

Negative: Committeeman Akerman

Ordinance 2019-56 adopted after public hearing and second reading.

ORDINANCES FOR FIRST READING- None

**CORRESPONDENCE-** None

MOTION TO APPROVE BILL LIST: Dated December 4, 2019

Motion by Deputy Mayor Miller, second by Committeeman D'Elia to approve the Bill List.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller And Mayor Coles

Bill List of December 4, 2019 was approved.

#### **COMMENTS FROM COMMITTEE MEMBERS –**

Mayor Coles stated this was the last meeting of the year. Mayor Coles noted that Clerk Hutchinson had resigned her position and wished her the best of luck in the future.

**CLOSED SESSION:** None

**ADJOURNMENT** 

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, with all in favor to adjourn the meeting. Meeting adjourned at 5:59 PM.